

**PLANNING & ZONING COMMISSION
6:00 P.M. REGULAR MEETING OF JUNE 11, 2012
EDGEWOOD COMMUNITY CENTER
27 E. FRONTAGE ROAD, EDGEWOOD, NM
MINUTES**

1. **Call to order:** Chairman Bassett called the meeting to order with a roll call at 6:00 P.M.
Commissioners Present: Bassett, Gabel, Pemberton, Snyder, Stanton and Yawakie
Commissioners Absent: None
Staff Present: Ms. Mahalick

Mayor Hill addressed the commissioners thanking them for their service and discussing his vision for the town. There was a 50 minute informal discussion of general planning matters.

2. **Approve Agenda:** Chairman Bassett asked if there were any proposed changes to the agenda. Hearing no suggested changes, he asked for a motion to approve the agenda. Commissioner Pemberton so moved; her motion was seconded by Commissioner Snyder.
Action: Chairman Bassett called for a vote. The agenda was approved unanimously.
3. **Approve the Minutes from 05/21/2012:** Commissioner Pemberton moved to approve the minutes of 05/21/2012; correction to the spelling of believe to belief and the addition of "and" to page 2 paragraph 2 after Comprehensive Plan. Her motion was seconded by Commissioner Snyder.
Action: Chairman Bassett called for a vote. The minutes for 05/21/2012 were approved unanimously.
4. **Road Design Standards**
Commissioners discussed the changes in the previous six months and wanted to look at a document which incorporated previously agreed upon content changes in order that the process not be repeated. Staff agreed that a document could be provided to the commission at the next meeting.
Action: No action was taken
5. **Transportation Plan:** Commissioners discussed the executive Summary put together by Commissioner Pemberton and formulated text edits to be incorporated for the next meeting. These edits included a glossary page and removal of the paragraph about Planning & Zoning Commission recommendations.
Action: The Commission will continue discussion on this item at the next meeting.
6. **Public Comment:** No one asked to address the Commission.
7. **Matters from the Chair and Commission Members:** The Chairman, Commissioner Bassett, handed out corrections for the reference guide and the zone change policies.
8. **Calendar Update:** The next meeting will be July 2, 2012
9. **Adjourn:** Commissioner Gabel moved to adjourn; the motion was seconded by Commissioner Yawakie.
Action: The Commission approved the motion unanimously. Chairman Bassett declared the meeting adjourned at 8:58 P.M.

John Bassett, Chair